

HOPKINS COUNTY FISCAL COURT  
SPECIAL MEETING  
GOVERNMENT CENTER  
November 5, 2008 at 10:00 A.M.

The Special Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Riggs.

**APPROVAL OF MINUTES** – A) October 21, 2008 minutes - Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the October 21, 2008 minutes. Motion carried.

B) October 27, 2008 minutes - Motion by Magistrate Groves and seconded by Magistrate Wilson to approve the October 27, 2008 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Nothing to report.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:** A) General Fund in the amount of \$30439.43, Road Fund \$23959.07, Jail Fund \$47223.62; LGEA Fund \$23582.88 Total \$125,205.00. Motion by Magistrate Welch and seconded by Magistrate Groves to approve the payment of claims. Motion carried.

B. Treasurers Report: Motion by Magistrate Groves and seconded by Magistrate Duncan to approve the Treasurer's Report. Motion carried.

**Department Reports:** None

**Report of Magistrates/Committee:** Magistrate Rogers made a recommendation to hire William Armour as full time mechanic at the road department. This was seconded by Magistrate Groves. Motion carried.

Magistrate Lynn stated that the Legislative Committee recommends that a Code Enforcement Board be implemented. This was seconded by Magistrate Wilson. Motion carried.

**Old Business:** None

**New Business:**

A. Discussion on Liberty Church Loop and Liberty Church Extension: Passed.

B. Sarah Cummings and Sandy Owens with AFLAC made a proposal to the Fiscal Court to add Aflac to the benefit package.

C. Approve (3) Options for property located at the new Judicial Center Site. Motion by Magistrate Lynn to approve the purchase of properties from Kent & Lynn Quintero; Cathy Piper and Flint Bone and seconded by Magistrate Duncan. Motion carried.

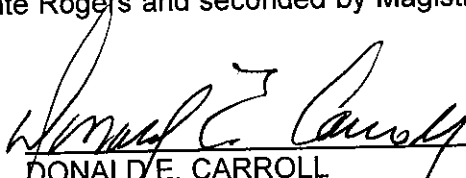
D. Magistrate Rogers – Smoking Issues – Passed.

E. Closed Session: Per KRS 61.810 (1)(c)-- Discussions of proposed or pending litigation against or on behalf of the public agency. Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the closed session. Motion carried.

Motion to return from closed session by Magistrate Rogers and seconded by Magistrate Groves. Motion carried.

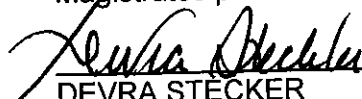
**Grievances from citizens:** Kenneth Lacy who lives on Wolf Hollow Road addressed the Court on Wolf Hollow Road and Alliance Coal using this road.

**Adjournment:** Motion by Magistrate Rogers and seconded by Magistrate Wilson to adjourn. Motion carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court November 5, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK